

**TOWN OF WARREN
RECONVENE 2009 BOARD OF REVIEW
TOWN BOARD MEETING
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FEBRUARY 21, 2011**

RECONVENE 2009 BOARD OF REVIEW

The 2009 Town of Warren Board of Review reconvened at the town hall located at 720 112th Street on Monday, February 21, 2011 at 6:15 PM. The 2009 Board of Review Chair, Mike Kamm, called the meeting to order at 6:24 PM with a quorum of Bruce Elliott, Grace Hoyer, David Cowles, Mike Kamm and Richard Meyer.

Discuss/Approve 2009 compromise settlement for Placid Land LLC, Woodhill Land LLC, Francis Land LLC:

Judge Scott Needham ordered the 2009 Board of Review to comply with Wis. Stat. 70.352(1). Attorney Bakke explained that the e-mail submitted by Kevin Irwin can be used as information, but cannot be submitted as evidence. The BOR is under the direction of Judge Needham to reconsider this case. The original settlement proposal cannot be considered and a new settlement needs consideration. Attorney Bakke asked Paul Ballion, if a 20 percent reduction from the original assessment of \$3,746,200 is acceptable. MOTION (ELLIOTT/COWLES) PROPOSE A SETTLEMENT OF 25% (\$2,809,650) DISTRIBUTED AMONG EACH OF THE ASSESSED PARCELS PRORATEA ACCORDING TO THE 2009 ORIGINAL ASSESSMENT, MOTION CARRIED. The numbers led to confusion so the original motion was stuck. MOTION (ELLIOTT/COWLES) EVERY PARCEL AND EVERY PLACID LAND LLC, WOODHILL LAND LLC, FRANCIS LAND LLC, ASSESSMENT FOR 2009 BE REDUCED BY 25%, HOYER ABSTAINED, MOTION CARRIED.

Adjourn Board of Review to Later Date. MOTION (ELLIOTT/HOYER) ADJOURN RECONVENED BOARD OF REVIEW UNTIL MARCH 21 AT 6:30 PM, MOTION CARRIED.

MOTION (ELLIOTT/HOYER) ADJOURN 2009 RECONVENED BOARD OF REVIEW, MOTION CARRIED.

BOARD MEETING

Chair Richard Meyer called the properly noticed Town Board meeting to order at 7:04 PM. Supervisors Kamm, Cowles, Hoyer and Elliott attended.

MOTION (HOYER/ELLIOTT) APPROVE JANUARY 17 CAUCUS & TOWN BOARD MINUTES; ACCEPT JANUARY 19 R-W FIRE ASSOCIATION AND FEB 7 PLAN COMMISSION MINUTES, MOTION CARRIED.

Treasurer's Report:

MOTION (ELLIOTT/KAMM) APPROVE JANUARY 31, 2011 TREASURER'S REPORT, MOTION CARRIED.

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| Beginning Balance | \$ 561,433.23 |
| Receipts | \$ 936,385.79 |
| Disbursements | \$ 669,435.45 |
| Ending Balance | \$ 828,383.57 |
| Demolition Site | \$ 14,090.13 |
| LGIP Misc. | \$ 543.66 |
| MM+ Investment | \$ 4,810.85 |
| Fire Truck | \$ 84,233.24 |
| Annexed Properties | \$ 56,383.42 |
| Clapp DNR Forest | \$ 12,990.12 |
| Impact Fees | \$ 22,059.38 |

Old Business: None.

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Correspondence: 1) St. Croix County Planning and Zoning sent copy of Board of Adjustment Applications. Warren has a property in Sec. 19 asking to exceed animal units per acre. 2) Board of Review Training is needed; Cowles will take the required training. 3) Kamm brought up of Towns Association article noting that Town officials/employees can never purchase town equipment, and never ask for bids, always ask for quotes.

Public Concerns/Comments: None.

Building Inspector Report: The building inspector submitted \$ 266.00 for January. He also submitted the 2010 annual report with a net increase in value of \$1,307,467. MOTION (KAMM/ELLIOTT) ACCEPT JANUARY BUILDING INSPECTOR REPORT, MOTION CARRIED.

Approve Knight Rider Snowmobile Club – Radar Run on Twin Lakes and Temporary Class “B” Picnic/Operator Licenses: The Roberts Knight Rider Snowmobile Club is planning to serve beer at the February 26th Radar Run on East Twin Lake. MOTION (ELLIOTT/KAMM) APPROVE KNIGHT RIDER SNOWMOBILE CLUB HOLDING THEIR RADAR RUN ON TWIN LAKES, MOTION CARRIED. MOTION (KAMM/COWLES) APPROVE ROBERTS KNIGHT RIDER SNOWMOBILE CLUB TEMPORARY CLASS “B” RETAILER’S LICENSE TO SELL FERMENTED MALT BEVERAGES AT PICNICS OR SIMILAR GATHERINGS UNDER S. 125.26(6), WIS. STATS. – MUST PRESENT PROOF OF LIABILITY MILLION PER PERSON THREE MILLION AGGREGATE INSURANCE PRIOR TO ISSUANCE OF LICENSE, MOTION CARRIED. MOTION (KAMM/COWLES) APPROVE OPERATOR LICENSE FOR ROBERTS KNIGHT RIDER SNOWMOBILE CLUB, MOTION CARRIED.

Discuss/Authorize Requested Day Change for Garbage and Recycling Pick Up, from Monday to Thursday Every Other Week: Waste Management would like to change the Garbage & Recycling pick up from Monday to every other Thursday to match service in neighboring municipalities. They want to do this to even out their routes. Residents will receive letters notifying of the change. The board members asked for specifics, and asked for details to be attached to the town website. MOTION (ELLIOTT/COWLES) AUTHORIZE REQUESTED DAY CHANGE FOR GARBAGE AND RECYCLING PICK UP, FROM MONDAY TO THURSDAY EVERY OTHER WEEK, MOTION CARRIED.

Discuss/Authorize St. Croix County Nursing Home Requested Letter of Support: At the November 2008 election, the town had 921 voters. The county referendum question 1 asked: “Should St. Croix County continue to operate a public nursing home if property tax dollars are needed to fund the operation?” In the Town of Warren, 541 voted yes and 330 voted no. The Friends of St. Croix County Nursing Home are asking the town board for a letter of support. MOTION (MEYER/COWLES) SHOW A LETTER OF INFORMATION TO THE ST. CROIX COUNTY BOARD FOR THE ST. CROIX COUNTY NURSING HOME, MOTION CARRIED.

Discuss/Sign 12/2/10 Amended New Richmond Ambulance & Rescue Service Contract: The Village of Roberts added wording to section 7 (discontinuance) of the New Richmond Area Ambulance & Rescue Service Contract. They are asking each municipality to sign the amended contract. “Any member may withdraw from the organization at any time with written notice to the ambulance board chair; all assets invested in the association shall be forfeited upon discontinuance.” MOTION (KAMM/HOYER) SIGN 12/2/10 AMENDED NEW RICHMOND AMBULANCE & RESCUE SERVICE CONTRACT, MOTION CARRIED.

Authorize Renewal of EO Johnson 60 month Copier Lease & Care Maintenance Agreement: The current copier contract is expiring and they EO Johnson is quoting a slightly faster machine with a cheaper maintenance contract; more appropriate for our needs. Cowles questioned if we should shortened the length of the contract. MOTION (KAMM/HOYER) AUTHORIZE RENEWAL OF EO JOHNSON, MOTION CARRIED. MOTION (KAMM/ELLIOTT) AUTHORIZE RENEWAL OF EO JOHNSON 60 MONTH COPIER LEASE & CARE MAINTENANCE AGREEMENT, MOTION CARRIED.

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Approve Submittal of “November Final Draft - Zoning Ordinance” to St. Croix County Zoning for their consideration: Kamm mentioned that the zoning ordinance does not match up with the Roberts/Warren Comprehensive Plan. Bakke noted that the difference is explainable. MOTION (HOYER/KAMM) APPROVE SUBMITTAL OF NOVEMBER FINAL DRAFT - ZONING ORDINANCE TO ST. CROIX COUNTY ZONING FOR THEIR CONSIDERATION, MOTION CARRIED.

Any other proper business to be placed on future agendas: 1) Add 2010 BOR to March Board Meeting. 2) Assessor Contract Review. 3) Clerk can apply as a part time treasurer.

MOTION (COWLES/KAMM) ACCEPT FEBRUARY PAYMENTS AND CHECKS TOTALING \$897803.45 (DETAILED REPORT AVAILABLE UPON REQUEST), MOTION CARRIED.

MOTION (KAMM/COWLES) ADJOURN AT 7:53 PM, MOTION CARRIED.
Deina Shirmer – WCMC CMTW, Town Clerk/Treasurer